IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING
September 15, 2017 – 10:00 AM
Ames WPC Plant
Ames, IA
Agenda

1. Call to order

2. Approval of Agenda

3. Approval of minutes, June 8, 2017

4. Officers’ Reports
   A. Treasurer
   B. Secretary
   C. Delegates’ Reports (Brady/Brown)
   D. Regional Directors
   E. Correspondence

5. Discussion/Action Items
   A. WEFMAX Attendance Policy – Notice to members of possible support for attendance
   B. Strategic Planning Discussion
   C. 2019 Annual Conference – Update on Prairie Meadows
   D. Eastern Iowa Community College – Water/Wastewater Training Program (Received Grant) – Support for program, coordination with other programs, development of program, Virtual Reality Training Program
   E. IAWEA Calendar – follow-up on Scott Wienand’s concerns about getting events into the calendar. Possible electronic calendar?
   F. Officer/Committee Chair/Committee Member - Membership Requirements
   G. Other items

6. Committee Action/Direction Requests
   A. Aims & Objectives
   B. Annual Meeting
      i. Program
      ii. Local Arrangements
   C. Awards
   D. Biosolids
   E. Collection Systems
   F. Education
   G. Exhibitors
   H. Financial Review
   I. Government Affairs
   J. Historian
   K. Industrial/Pretreatment
   L. Laboratory Practices
   M. Maintenance
N. Membership
O. Newsletter
P. Nominating
Q. Operator Certification
R. Public Relations/Public Education
S. Research
T. Safety
U. Small Communities
V. Water for People
W. Website
X. Young Professionals

7. Consensus & Assignments

8. Adjourn